



Monday, 20 January 2025

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by the Directors in shares of the Company, details of which are hereunder:

| Sr. | Name of Person (Description) | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|-----|---|------------|----------|------------------|------|----------------------------|--------|
| 1 | Capt. Haleem Ahmed Siddiqui, Chairman/Director | 17.01.2025 | Gift Out | 25,357,064 | - | CDS | N/A |
| | | | | 25,357,064 | | | |
| | | | | One Transaction | | | |
| 2 | Mr. Sharique Azim Siddiqui, CEO/Director | 17.01.2025 | Gift In | 8,760,203 | - | CDS | N/A |
| | | | | 8,760,203 | | | |
| | | | | One Transaction | | | |
| 3 | Mrs. Saba Haleem Siddiqui, Spouse of Director (1) | 17.01.2025 | Gift Out | 8,760,203 | - | CDS | N/A |
| | | | | 1,384,894 | | | |
| | | | | 10,145,097 | | | |
| | | | | Two Transactions | | | |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange. We further confirm that the holding period for the transaction(s) is over six (06) months.

Yours Sincerely,

Adil Sarwar
Company Secretary



A Marine Group Company

Head Office: 2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi-74000, Pakistan.

Tel: (92-21) 32400450 - 3 Fax: (92-21) 32400281

Website: www.pibt.com.pk E-mail: info@pibt.com.pk